

AGENDA

Delaware Stadium Corporation

Board Meeting

801 Shipyard Drive

Wilmington, Delaware 19801

April 27, 2020 @ 5 PM

MEETING WILL BE CONDUCTED VIA CONFERENCE CALL:

Dial-in: (888-431-3598) Passcode: 5378904;

- I. Call to Order, 5:00 PM at the DSC Board Room**
- II. Review/Approval Minutes of the September 30, 2019 Meeting.**
- III. Wilmington Blue Rock Report**
- IV. Executive Director Report (Budget Update)**
- V. WBR Rent Deferral Request – (Security Deposit)**
- VI. Progress Report on Capital Improvements**
- VII. Handicap Parking Fix – Capital Request Modification**
- VIII. Hall of Fame Leak & Capital Request Modification**
- IX. Progress Report on DelDot Improvements**
- X. DSC Finance Committee Report**
- XI. Public Comment**
- XII. Executive Session (approve minutes from 9/30/19)**
- XIII. Adjournment**

Note: The Board may enter into executive session pursuant to 29 DEL. C. 10004